

Board of Education Meeting–AGENDA
White Rock Elementary School District C005
Lincoln County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of White Rock Elementary School District C005, Lincoln County will hold a **REGULAR Meeting on Tuesday November 13, 2018 at 5:00 p.m.** in the Main Building (PLC Collaboration Room # 1) at White Rock School 334998 E. 1010 Road, McLoud, Oklahoma 74851.

Note: The White Rock Board of Education may discuss, vote to approve, vote to disapprove, table, or decide not to discuss any item on the agenda. If the Board deems it necessary to enter Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9), only as appropriately listed as an action item for Proposed Executive Session.

- 1) Call the meeting to order; Roll Call of Members; and Establish a quorum & Statement of Compliance of the Oklahoma Open Meeting Act. *(That a quorum of the members of the board is in attendance and that the posted agenda and notice of the meeting have been properly and timely posted per the Open Meetings Act*
- 2) Public Comments. General Comments: *(Sign-up required prior to the start of the meeting, for any member of the public wishing to address any matter listed on the board agenda.)*
- 3) Reports to be discussed and accepted by the board:
 - A. Principal’s Report: Alicia Ebers, Principal
 - B. Treasurers Report: Paula Crawford, White Rock School Treasurer
 - C. Superintendent’s Report & Consent Agenda Overview: Dr. Bob Gragg, Interim Superintendent
- 4) Consent Agenda: *All the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all these items. The consent agenda consists of the discussion, consideration and approval of the following items as presented in the form of a recommendation(s) from the Superintendent:*
 - A. Minutes of the October 9, 2018 Regular Meeting of the White Rock Board of Education.
 - B. PURCHASE ORDERS/ CHANGE ORDERS: To **be presented** at the meeting and attached to the approved Minutes.
 - C. Activity Fund Reports/ Fund Raisers / Activity Requests (Including PTSO Activities/ and Fund Raisers). To be presented. (Including: (1) SchoolStore.com, and (2) Activity Wear.)
 - D. Employment Contracts: Execution of employment contracts and personnel actions per the Superintendents recommendation, including meals provided through the school cafeteria for breakfast as a “Condition of Employment” for all school employees for the school year which ends June 30, 2019, since employees are on duty and not allowed to leave campus for breakfast and lunch.
 - E. Resignations: Read into the minutes any employee resignations accepted by the Superintendent since the previous meeting of the board.

Action – Consent Agenda Item 4 (A – thru –E) One Motion; Second; Vote, unless any member wants to vote on any consent agenda item separately.

5) Action Items:

- A. **White School Substitute Teachers List 2018-2019.** Board to consider and take action to approve or disapprove the Superintendent’s recommendation(s): Angela Dunshack; Morgan Gross; Zack Martin; Brandi Monholland; Staci Morris; Kathy Rawls; and LaShelle Stanley. (*Discussion, motion and vote*)
- B. **Signing of Employment Contracts previously approved by the Board of Education for 2018-2019.** Board to consider and take action to approve or disapprove the Superintendent’s recommendation(s). (*Discussion, motion and vote*)
- C. **Board Members and Employees Signature Updates including electronic/ digital signatures for the school district’s bank accounts.** Board to consider and take action to approve or disapprove the Superintendent’s recommendation(s). (*Discussion, motion and vote*)
- D. **Board/ District Policies and Regulations as listed:** Board to consider and take action to approve or disapprove the Superintendent’s recommendation(s). (*Discussion, motion and vote*)
 - (a) FFAEA – Concussions and Head Injuries
 - (b) DEC – Personnel Leave Program (And Related Regulations including DEC.R1, DEC-R2, DEC-R3, DEC-R4, DEC-R5, and DEC-R6). Review and update as related to the 4-Day Week.
- E. **Facilities and Grounds Improvement Planning:** Board to consider and take necessary actions regarding planning and improvements of the school facilities, athletic fields, parking areas and campus safety/ security. (*Discussion, motion and vote*)

6) New Business: (“New Business” is defined by 25 O.S. Supp. 1977, § 311(9), as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda for a regularly scheduled meeting.”). (*Discussion, motion and vote*)

7) Adjournment: (*Discussion, motion, second and vote – or by the board president’s declaration*)

Posted this 8th day of **November 2018** at **9:00 a.m.** on the main school door, White Rock School 334998 E. 1010 Road, McLoud, Oklahoma. Also posted on the White Rock School website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: Bob Gragg

Dr. Bob Gragg, Interim Superintendent